

**MAINE EMS
INVESTIGATIONS COMMITTEE MEETING
WEDNESDAY, DECEMBER 7, 2005
DE CHAMPLAIN CONFERENCE ROOM, AUGUSTA
RATIFIED BY THE MAINE EMS BOARD JANUARY 4, 2006
MEETING MINUTES**

Present: Steve Leach, Rick Doughty, Paul Knowlton, Wayne Werts

Staff: Drexell White, Dawn Kinney

AAG: Laura Yustak Smith

Call To Order: The meeting was called to order at 1:50 p.m.

1. Applications – Informal Review – Shawn Howard

The committee conducted an informal review with applicant Shawn Howard. Mr. Howard has a history of being charged in a Massachusetts court for Larceny Over \$250.00. Mr. Howard's case has been continued without finding with Mr. Howard being required to pay restitution.

Following review of documents provided by Mr. Howard and obtained by Maine EMS staff, the committee entered executive session for the purpose of obtaining legal advice

Motion: To enter executive session pursuant to 32 M.R.S.A. §90.A.3, §92.3 and 1 M.R.S.A. §405(6)(E) for receiving legal advice concerning the application of Shawn Howard. (Doughty; Knowlton - motion carries)

The committee entered executive session at 2:26 p.m. and exited at 2:41 p.m.

Following executive session, the Committee deliberated action to be taken concerning Mr. Howard's application.

Motion: That a license be issued to applicant Shawn Howard pursuant to a consent agreement that requires Mr. Howard to report all changes in status of the pending criminal charges against him and that the consent agreement will be in effect until May 1, 2007 (Doughty; Knowlton – motion carries).

2. Pending Investigations

The committee entered executive session for the purpose of discussing the backlog of pending investigations and to provide guidance to staff.

Motion: To enter executive session pursuant to 32 M.R.S.A. §90.A.3, §92.3 and 1 M.R.S.A. §405(6)(F) for the purpose of discussing pending investigations and 1 M.R.S.A. §405(6)(E) for receiving legal advice (Doughty; Knowlton - motion carries).

The committee entered executive session at 2:48 p.m. and exited at 3:30 p.m.

Following executive session, the committee provided staff with guidance on the disposition of pending licensing actions.

3. Next Meeting

The next meeting is scheduled for January 4, 2006 after the Maine EMS Board meeting provided that MEMS staff has any items for the agenda.

4. Adjourn – The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Drexell White, EMT-P